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CAPITAL VC LIMITED

首都創投有限公司

*(Incorporated in the Cayman Islands with limited liability
and carrying on business in Hong Kong as CNI VC Limited)*

(Stock Code: 02324)

CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board (the “Board”) of directors (the “Directors”) of Capital VC Limited (the “Company”) hereby announces that with effect from 31 March 2014, the Hong Kong share registrar and transfer office of the Company, Tricor Tengis Limited (the “Share Registrar”), will change its address from 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong to:

**Level 22, Hopewell Centre
183 Queen’s Road East
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By order of the Board
Capital VC Limited
Tang Tsz Tung
Executive Director

Hong Kong, 5 March 2014

As at the date of this announcement, the Board comprises Mr. Kong Fanpeng, Mr. Chan Cheong Yee and Mr. Tang Tsz Tung as executive Directors; and Mr. Lam Kwan, Mr. Ong Chi King, and Mr. Lee Ming Gin as independent non-executive Directors.